

2012

BEACHWOOD SEWERAGE AUTHORITY

**AUTHORITY BUDGET
RESOLUTION**

FISCAL YEAR: FROM JANUARY 1, 2012 TO DECEMBER 31, 2012

WHEREAS, the Annual Budget and Capital Budget for the Beachwood Sewerage Authority for the fiscal year period beginning January 1, 2012 and ending December 31, 2012 has been presented before the governing body of the Beachwood Sewerage Authority at its open public meeting of October 18, 2011; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$1,545,000, Total Appropriations, including any Accumulated Deficit if any, of \$1,881,450, and Total Unreserved Retained Earnings utilized of \$336,450, and

WHEREAS, the Capital Budget as introduced reflects Total Appropriations of \$22,190 and Total Unreserved Retained Earnings planned to be utilized as funding thereof, of \$22,190; and

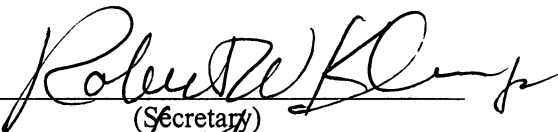
WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW THEREFORE BE IT RESOLVED, by the governing body of the Beachwood Sewerage Authority, at an open public meeting held on October 18, 2011 that the Annual Budget, including appended Supplemental Schedules, and the Capital Budget/Program of the Beachwood Sewerage Authority for the fiscal year beginning January 1, 2012 and ending December 31, 2012 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Beachwood Sewerage Authority will consider the Annual Budget and Capital Budget/Program for adoption on December 20, 2011.



(Secretary)
10/18/11

(Date)

Governing Body Member	<u>Recorded Vote</u>			
	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Walter Erickson	X			
Robert Klump	X			
Matthew Brown	X			
Allison Kobus				X
Brian Turner				X

2012

BEACHWOOD SEWERAGE AUTHORITY

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WHEREAS, the Capital Budget as introduced reflects Total Appropriations of \$22,190 and Total Unreserved Retained Earnings planned to be utilized as funding thereof, of \$22,190; and

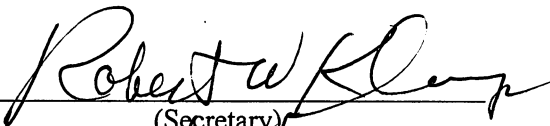
WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW THEREFORE BE IT RESOLVED, by the governing body of the Beachwood Sewerage Authority, at an open public meeting held on October 18, 2011 that the Annual Budget, including appended Supplemental Schedules, and the Capital Budget/Program of the Beachwood Sewerage Authority for the fiscal year beginning January 1, 2012 and ending December 31, 2012 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Beachwood Sewerage Authority will consider the Annual Budget and Capital Budget/Program for adoption on December 20, 2011.



(Secretary)
10/18/11

(Date)

Governing Body Member	<u>Recorded Vote</u>			
	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Walter Erickson	X			
Robert Klump	X			
Matthew Brown	X			
Allison Kobus				X
Brian Turner				X

RESOLUTION NO. 09-39-11
DATED: September 20, 2011

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey hired Thomas Lezak as an at will employee as a Summer Helper for the period June 1, 2011 to September 30, 2011; and

WHEREAS, the Authority has deemed it in its best interest to continue said employment through October 31, 2011; and

WHEREAS, the Treasurer has determined that sufficient funds are available and that there has been no material adverse change in the financial condition of the BEACHWOOD SEWERAGE AUTHORITY.

NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that Thomas Lezak's employment as an at will employee as a Summer Helper for is hereby extended to October 31, 2011 at the rate of \$10.00 per hour. The actual working hours, daily duties and responsibilities and termination date are to be set by the Field Maintenance Supervisor and the Assistant Field Maintenance Supervisor.

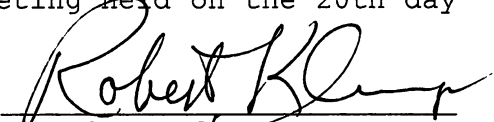
BE IT FURTHER RESOLVED, that the Summer Helper position shall not be entitled to health benefits, vacation time or sick time.

BE IT FURTHER RESOLVED, the Secretary of the BEACHWOOD SEWERAGE AUTHORITY shall forward a certified copy of this resolution to the following:

1. Chairman;
2. Treasurer;
3. Thomas Lezak; and
4. All other parties in interest.

CERTIFICATION

I, Robert Klump, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 20th day of September, 2011.


Robert Klump, Secretary

RESOLUTION NO. 09-38-11
DATED: September 20, 2011

WHEREAS, the Beachwood Sewerage Authority, County of Ocean, State of New Jersey has determined that certain personal property described as one "Homelite Generator, Model 178B148A, Serial No. HJ1650043" [production date unknown] is no longer needed for public purposes by the Authority; and

WHEREAS, N.J.S.A. 40A:11-36 et seq. of the Local Public Contracts permits the transfer of personal property at private sale without the need for advertisement for bids if the estimated fair value of the property to be sold does not exceed the applicable bid threshold; and

WHEREAS, the Beachwood Sewerage Authority has determined that the value of said property is well below the applicable bid threshold;

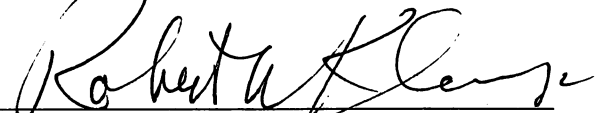
NOW, THEREFORE, BE IT RESOLVED, by the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, that the title of personal property known as one "Homelite Generator, Model 178B148A, Serial No. HJ1650043" is no longer needed for public purposes by the Authority and has zero (\$0.00) net value;

BE IT FURTHER RESOLVED, the Secretary of the BEACHWOOD SEWERAGE AUTHORITY shall forward a certified copy of this resolution to the following:

1. Chairman;
2. Treasurer;
3. All other parties in interest.

CERTIFICATION

I, Robert W. Klump, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 18th day of October, 2011.


Robert W. Klump, Secretary

RESOLUTION

RESOLUTION NO. 09-36-11

DATED: SEPTEMBER 20, 2011

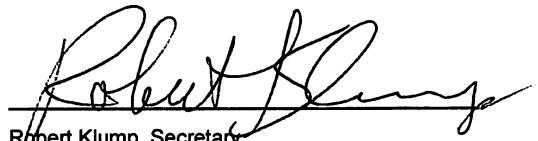
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

WHEREAS, said vouchers have been properly executed on behalf of the following individuals, partnerships or corporations filing the same by proper Authority Officials.

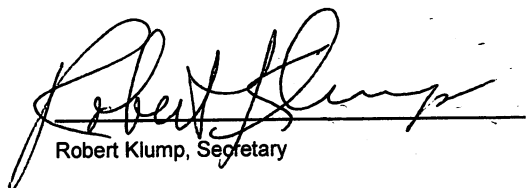
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

Ace Outdoor Power Equipment	5.19
All Industrial Safety Products, Inc.	54.67
A's Home & Garden Center	57.11
Asbury Park Press	135.00
BSA Payroll Account	24,472.93
Clayton Homes Company	6,050.00
Fleetone, LLC	388.63
Frank Bruno	241.00
Frank J. Baer, JR., P.E.	2,100.00
H.A. Dehart & Son	98.12
Home Depot Credit Services	54.42
JCP&L	857.59
Liberty Power	1,365.63
NJ General Supply	60.00
NJNG	139.01
NJSHBP	1,330.32
Pilot Electric Company, Inc.	133.00
Pumping Services	1,161.00
Rootx	250.30
Stanley Steamer of Toms River	365.44
Verizon	305.02
Walmart	7.56
Total	39,631.94

BE IT FURTHER resolved that a certified copy of this resolution be delivered to the paying agent, TD Bank, said agent might remit a check in the amount of \$39,631.94 available to the BEACHWOOD SEWERAGE AUTHORITY.


Robert Klump, Secretary

I, Robert Klump, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 20th day of September, 2011.


Robert Klump, Secretary

RESOLUTION

RESOLUTION NO. 08-35-11

DATED: August 16, 2011

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY has entered into contract BSA-2011 for House Connection Lateral and Line Extensions with Clayton Homes Company, in the amount of \$48,035.00; and

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY together with its professional staff has reviewed the plans, specifications and contract for the project and determined it is in the best interest of the Authority to issue Change Order No. 002 for \$400.00 resulting in the total contract price **of** \$48,435.00.

NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY and Clayton Homes Company be and hereby is amended with Change Order No. 002 being approved resulting in a contract price of \$48,435.00.

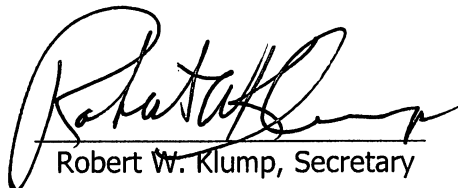
BE IT FURTHER RESOLVED, that the Chairman and Secretary are hereby authorized and directed to execute any required documents for same; and

BE IT FURTHER RESOLVED, the Secretary of the BEACHWOOD SEWERAGE AUTHORITY shall forward a certified copy of the resolution to the following:

1. Chairman;
2. Treasurer;
3. Clayton Homes Company;
4. Frank J. Baer, Jr. P.E.;
5. All other parties in interest

CERTIFICATION

I, Robert W. Klump, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 16th day of August 2011.



Robert W. Klump, Secretary

CHANGE ORDER

No. 002

PROJECT:
OWNER: BEACHWOOD SEWERAGE AUTHORITY
1133 BEACH AVENUE
BEACHWOOD, NEW JERSEY 08722

DATE OF ISSUANCE: August 15, 2011

CONTRACTOR:
Clayton Homes Company
1152 Mermaid Avenue
Beachwood, NJ 08722

OWNER'S PROJECT NO. BSA-2011

ENGINEER: FRANK J. BAER, JR., P.E.
944 WESTMINSTER DRIVE
TOMS RIVER, NEW JERSEY 08753

You are directed to make the following changes in the Contract Documents

Description: Additional pavement repair for lateral replacement on 352 Tiller Avenue and new lateral installation on 144 Mermaid Avenue

Attachment: Copy of Clayton Homes Invoices dated 7/27 and 8/11

CHANGE IN CONTRACT PRICE

Original Contract Price:

\$ 47,785.00

CHANGE IN CONTRACT TIME

Original Contract Time:

365 days

Previous Change Orders No. 001 to No.

\$ -0-

Net Change from Previous Change Orders

-0-

Contract Price Prior to this Change Order:

\$ 48,035.00

Contract Time Prior to this Change Order

365 Days

Net Increase (decrease) of this Change Order

\$ 400.00

Net Increase (decrease) of this Change Order

-0-

Contract Price with all Approved Change Orders

\$ 48,435.00

Contract Time with all Approved Change Orders

365 Days

Recommended:

Approved:

Approved:

By: Frank J. Baer, Jr.

By

Frank J. Baer, Jr., P.E.

By: Walter Erickson

Walter Erickson, Chairman
Beachwood Sewerage Authority

Thomas Clayton

Thomas Clayton
Clayton Homes Company

RESOLUTION NO. 8-34-11
DATED: August 16, 2011

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY (The Authority), County of Ocean, State of New Jersey received payment from the Borough of Beachwood Tax Collector in the amount of \$269.49, Borough Reference #279437 which was posted for tax lien holder SASSMuni V, LLC #09-00017; and

WHEREAS, the Authority has been advised that said posting was in error.

NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that the tax lien holder SASSMuni V LLC. shall be reimbursed the sum of \$269.49 by the Authority.


BE IT FURTHER RESOLVED, that the staff of the Authority is hereby authorized to make corrections and notations upon the Authority records as may be necessary to effectuate this resolution.

BE IT FURTHER RESOLVED, the Secretary of the BEACHWOOD SEWERAGE AUTHORITY shall forward a certified copy of this resolution to the following:

1. Chairman;
2. Treasurer;
3. William E. Antonidies, Auditor
4. Authority Staff;
5. All other parties in interest.

CERTIFICATION

I, Robert Klump, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 16th day of August, 2011.


Robert Klump, Secretary

RESOLUTION NO. 8-33-11
DATED: August 16, 2011

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY (The Authority), County of Ocean, State of New Jersey by Resolution No. 12-51-10 adopted the 2011 Fiscal Year Annual Budget and Capital Budget Program at is open public meeting held on December 21, 2010; and

WHEREAS, the Authority budget provides a line item for contracted services which includes necessary lateral repair and/or replacement costs; and

WHEREAS, the Authority has deemed it necessary in order to maintain the integrity of the sanitary sewer collection system and thereby ensure the health, safety and wellbeing of its users and ratepayer, to conduct additional lateral repair and/or replacements beyond those presently budgeted for; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend fund; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in the adopted budget must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law; and

WHEREAS, as part of the November 18, 2003 Resolution authorizing the issuance of revenue bonds of the Beachwood Sewerage Authority there was created a "Renewal and Replacement Fund A/C #81-012361-2" established whereby pursuant to Section 510 (2) of the Bond, the Trustee shall withdraw "amounts requisitioned by the Authority for and shall apply the same to the reasonable and necessary expenses of the Authority with respect to the System for (i) improvements, constructions, reconstructions, betterments, major repairs, renewals, replacements or maintenance items of a type not recurring annually or at shorter intervals and for costs of equipment, or (ii) Operating Expenses (subject to any limitations set forth in any Supplemental Resolution)..." ; and

WHEREAS, the Authority seeks to have funds transferred by the Trustee from the Renewal and Replacement Fund in the amount of \$29,800.00 for lateral repair and/or replacement in the following amounts, at the following properties:

Block 1.01	Lot 2	\$1,700.00
Block 2.28	Lot 3	\$1,860.00
Block 3.30	Lot 8	\$1,860.00
Block 3.33	Lot 12	\$2,270.00
Block 1.47	Lot 1	\$1,540.00
Block 9.12	Lot 4	\$1,220.00
Block 11.02	Lot 5	\$1,860.00
Block 3.01	Lot 5	\$2,100.00
Block 11.45	Lot 1	\$1,780.00
Block 4.29	Lot 6	\$2,590.00
Block 1.02	Lot 8	\$2,100.00

Block 3.29	Lot 13	\$2,100.00
Block 1.29	Lot 9	\$1,780.00
Block 11.25	Lot 14	\$2,500.00
Block 1.34	Lot 15	\$2,540.00; and

WHEREAS, the Authority has reviewed said charges and upon consultation with its Professionals is of the opinion that the amount of the expenditure is reasonable and that such expenditure is for a purpose described within Section 510 of the November 18, 2003 Revenue Bond Resolution and that such expenditure is necessary and desirable for the sound and economical operation of the sanitary sewer system.

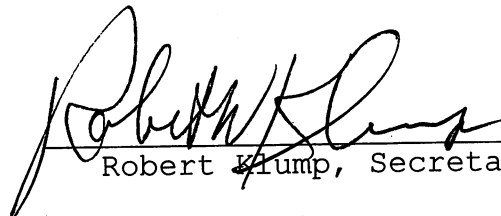
NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that the Chairman of the Authority is hereby authorized to issue a requisition in the amount of \$29,800.00 to the Trustee of the November 18, 2003 Revenue Bond to be withdrawn from the Renewal and Replacement Fund A/C #81-012361-2 for the purposes set forth in the preamble of this Resolution.

BE IT FURTHER RESOLVED, the Secretary of the BEACHWOOD SEWERAGE AUTHORITY shall forward a certified copy of this resolution to the following:

1. Chairman;
2. Treasurer;
3. William E. Antonidies, Auditor
4. James J. Gluck, Esq.
5. Catherine M. Alessi, Bond Trustee;
6. All other parties in interest.

CERTIFICATION

I, Robert Klump, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing Resolution was duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 16th day of August, 2011 and subsequently memorialized by a vote of the Authority Commissioners at a regular meeting held on October 18, 2011 a quorum being present and voting in the majority.


Robert Klump, Secretary

**THE BEACHWOOD SEWERAGE AUTHORITY
REVENUE REFUNDING BONDS
RENEWAL & REPLACEMENT FUND A/C #81-012361-2
REQUISITION NO. 2011-1**

TD Bank, National Association
Institutional Trust Services
1006 Astoria Blvd.
Cherry Hill, New Jersey 08034

Ladies and Gentlemen:

Pursuant to Section 510 of the Bond Resolution Authorizing the Issuance of Revenue Bonds of the Beachwood Sewerage Authority, adopted November 18, 2003, (the "Resolution"), you are hereby authorized and directed to make payments from the Renewal & Replacement Fund established pursuant to Section 510, as set forth on Schedule A attached hereto.

In connection herewith, I hereby certify (1) the purpose of such expenditure is for the repair and/or replacement of existing sanitary sewer laterals (2) it is my opinion that the amount of such expenditure is reasonable (3) such expenditure is for a purpose described and permitted under Section 510(2) of the Resolution (4) such expenditure is necessary or desirable for the sound and economical operation or development of the System.

Signed and dated as of this 18th day of October, 2011.

**THE BEACHWOOD SEWERAGE AUTHORITY,
OCEAN COUNTY, NEW JERSEY**

By: Walter Erickson
Walter Erickson, Chairman

SCHEDULE A
REQUISITION NO. 2011-1

<u>Name and Address of Payee</u>	<u>Payment Amount</u>	<u>Purpose of Payment</u>
Beachwood Sewerage Authority	\$29,800.00	repair/replace sanitary sewer laterals

RESOLUTION

RESOLUTION NO. 08-32-11

DATED: AUGUST 16, 2011

WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

WHEREAS, said vouchers have been properly executed on behalf of the following individuals, partnerships or corporations filing the same by proper Authority Officials.

NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

AT&T Mobility	67.85
Atlantic Plumbing Supply Corp.	75.53
Borough of Beachwood	104.50
BSA Payroll Account	20,104.37
Clayton Homes Company	2,540.00
Clayton Homes Company	2,000.00
Conway Automotive, Inc.	100.83
Deluxe Business Checks & Solutions	336.65
Fleetone, LLC	498.60
Frank J. Baer, JR., P.E.	1,980.00
Gluck & Allen, LLC	125.00
JB Equipment Sales, Inc.	139.20
JCP&L	114.56
Liberty Power	388.48
MDSASS	269.49
NJNG	124.62
NJSHBP	1,330.32
Ocean County Utilities Authority	262,968.75
Pitney Bowes, Inc.	120.00
Verizon	303.81
	293,692.56

BE IT FURTHER resolved that a certified copy of this resolution be delivered to the paying agent, TD Bank, said agent might remit a check in the amount of \$293,692.56 available to the BEACHWOOD SEWERAGE AUTHORITY.


Robert Klump, Secretary

I, Robert Klump, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 16th day of August 2011.


Robert Klump, Secretary

RESOLUTION

RESOLUTION NO. 07-31-11

DATED: July 19, 2011

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY has entered into contract BSA-2010-2 for the construction of Cedar Way Pump Station Bulkheading with Albert Marine Construction, Inc. in the amount of \$57,000.00; and

WHEREAS, Change Order No. 001 was approved in the amount of \$1,480.00 resulting in a contract price of \$58,480.00; and

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, its counsel and engineer have reviewed all the project closeout documentation together with the Maintenance Bond as required under the contract terms; and

NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that Contract BSA-2010-2 is deemed complete and the Authority hereby grants acceptance of the project and Maintenance Bond from Albert Marine Construction Inc.; and

BE IT FURTHER RESOLVED, that the Chairman and Secretary are hereby authorized and directed to release and return the Performance Bond to Albert Marine Construction Inc.; and

BE IT FURTHER RESOLVED, the Secretary of the BEACHWOOD SEWERAGE AUTHORITY shall forward a certified copy of this resolution to the following:

1. Chairman;
2. Treasurer;
3. Albert Marine Construction Inc.
4. Frank J. Baer, Jr. P.E.;
5. All other parties in interest.

CERTIFICATION

I, Robert W. Klump, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 19th day of July 2011.


Robert W. Klump, Secretary

RESOLUTION

RESOLUTION NO. 07-30-11

DATED: JULY 19, 2011


WHEREAS, the following operating fund bills submitted on the proper voucher forms supplies by the BEACHWOOD SEWERAGE AUTHORITY:

WHEREAS, said vouchers have been properly executed on behalf of the following individuals, partnerships or corporations filing the same by proper Authority Officials.


NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

All Industrial Safety Products, Inc.	152.36
AT&T Mobility	63.47
AVAYA, Inc.	125.19
BSA Payroll Account	22,961.65
Clayton Homes Company	14,950.00
Conway Automotive, Inc.	57.50
CSI Computers, Inc.	850.00
EJ Schuster Office Supplies	188.86
Fleetone, LLC	747.54
Frank J. Baer, JR., P.E.	2,460.00
Home Depot	38.36
JCP&L	341.76
Knot & Rope Supply	245.00
Liberty Power	577.38
NJNG	131.03
NJSHBP	1,330.32
Pilot Electric Company, Inc.	9,448.20
Russel Reid, Inc.	1,294.54
Suffolk Redimix	290.00
Verizon	300.72
Total	56,553.88

BE IT FURTHER resolved that a certified copy of this resolution be delivered to the paying agent, Commerce Bank, said agent might remit a check in the amount of \$56,553.88 available to the BEACHWOOD SEWERAGE AUTHORITY.


as, Acting Secretary

I, Robert Klump, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 19th day of July 2011.


as, Acting Secretary

RESOLUTION

RESOLUTION NO: 06-29-11
DATED: JUNE 21, 2011

WHEREAS, demolition permit #11-00160 has been issued for Block 1.42 Lot 1 at 453 Spar Avenue, Beachwood, New Jersey 08722. Account # 0379 – Property owner, Rudy Rinderer.

WHEREAS, disconnection was made and sewer cap off was inspected by the Beachwood Sewerage Authority's Field Maintenance Supervisor, Mr. Frank Bruno on May 18, 2011.

NOW, THEREFORE BE IT RESOLVED by the **COMMISSIONERS** of the **BEACHWOOD SEWERAGE AUTHORITY** the following:

- 1. Cancel charges until reconnection is inspected by BSA**
- 2. Inactivate account number # 0379**

CERTIFICATION

I, Robert W. Klump do hereby certify that the foregoing Resolution was duly adopted by the Commissioners of the Beachwood Sewerage Authority at its Regular Meeting held on the 21st day of June 2011.


Robert W. Klump, Secretary

RESOLUTION

RESOLUTION NO. 06-28-11

DATED: JUNE 21, 2011

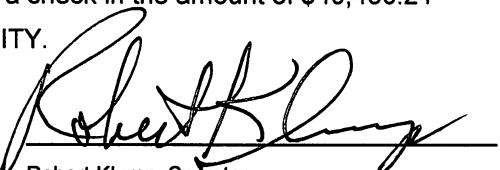
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplies by the BEACHWOOD SEWERAGE AUTHORITY:

WHEREAS, said vouchers have been properly executed on behalf of the following individuals, partnerships or corporations filing the same by proper Authority Officials.

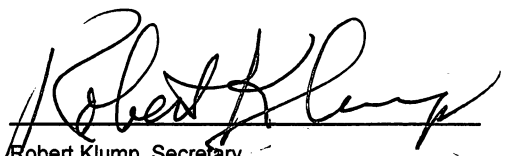
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

VENDOR	2011	2010
Air Concepts Heating & Cooling, Inc.	392.16	
Albert Marine Construction		5,848.00
All Industrial Safety Products, Inc.	86.99	
A's Home & Garden Center	3.99	
AT&T Mobility	64.11	
BSA Payroll Account	23,914.55	
Clayton Homes Company	3,080.00	
CSI Computers, Inc.	719.94	
Fleetone, LLC	221.62	
Frank J. Baer, JR., P.E.	2,040.00	
Home Depot	122.67	
Hoover Truck Centers	538.37	
JCP&L	212.02	
Liberty Power	405.70	
NJ General Supply	179.75	
NJNG	150.32	
NJSHBP	1,330.32	
Petty Cash	21.88	
Pumping Services	674.95	
Thomson West	25.00	
Tom Kirchgessner	24.00	
TREC	75.00	
Verizon	299.11	
Walmart	19.76	
	34,602.21	5,848.00
	40,450.21	

BE IT FURTHER resolved that a certified copy of this resolution be delivered to the paying agent, Commerce Bank, said agent might remit a check in the amount of \$40,450.21 available to the BEACHWOOD SEWERAGE AUTHORITY.


Robert Klump, Secretary

I, Robert Klump, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 21st day of June 2011.


Robert Klump, Secretary

RESOLUTION NO. 5-27-11

DATED: May 17, 2011

WHEREAS, the following individual has submitted an employment application to the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey for the position of Summer Helper; and

WHEREAS, the Treasurer has determined that sufficient funds are available and that there has been no material adverse change in the financial condition of the BEACHWOOD SEWERAGE AUTHORITY.

NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that Thomas Lezak is hereby hired as an at will employee as a Summer Helper for the period June 1, 2011 to September 30, 2011 at the rate of \$10.00 per hour. The actual working hours, daily duties and responsibilities and termination date are to be set by the Field Maintenance Supervisor and the Assistant Field Maintenance Supervisor.

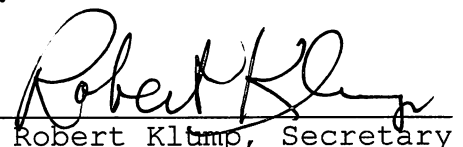
BE IT FURTHER RESOLVED, that the Summer Helper position shall not be entitled to health benefits, vacation time or sick time.

BE IT FURTHER RESOLVED, the Secretary of the BEACHWOOD SEWERAGE AUTHORITY shall forward a certified copy of this resolution to the following:

1. Chairman;
2. Treasurer;
3. Thomas Lezak; and
4. All other parties in interest.

CERTIFICATION

I, Robert Klump, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 17th day of May, 2011.


Robert Klump, Secretary

RESOLUTION NO. 05-26-11

DATED: May 17, 2011

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY (The Authority), County of Ocean, State of New Jersey has reviewed the residential sewer user accounts for Mr. Gordon Soos regarding Block 11.44, Lot 1.01 which was the subject of a recent subdivision; and

WHEREAS, prior to the subdivision being perfected the AUTHORITY caused two sewer lateral connections to be installed at the property during a Borough drainage construction project; and

WHEREAS, Mr. Soos has asked the Authority to waive the sewer connection fees and the cost of the lateral construction as he was unaware of their existence prior to closing title and as the Authority had not created a separate account for the laterals until after the subdivision map was filed; and

NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey that based upon the totality of the circumstances it is in the best interest of the Authority to require payment of the full connection fee for each lot at the time the connection is requested. The adopted connection fee for fiscal year 2011 is \$2,100.00 per connection.

BE IT FURTHER RESOLVED, that The Authority will waive fifty percent (50%) of the lateral construction fee which is currently \$1,300.00 per lateral by contract for fiscal year 2011. In addition, the Authority will not seek any reimbursement for road restoration activities associated with the lateral installation.

BE IT FURTHER RESOLVED, that the staff of the Authority is hereby authorized to make corrections and notations upon the Authority records as may be necessary to affect this resolution.

BE IT FURTHER RESOLVED, the Secretary of the BEACHWOOD SEWERAGE AUTHORITY shall forward a certified copy of this resolution to the following:

1. Chairman;
2. Treasurer;
3. William E. Antonidies, Auditor
4. Authority Staff;
5. Mr. Gordon Soos;
5. All other parties in interest.

CERTIFICATION

I, Robert Klump, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 17th day of May, 2011.


Robert Klump, Secretary

RESOLUTION

RESOLUTION NO. 05-25-11

DATED: May 17, 2011

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY has entered into contract BSA-2011 for House Connection Laterals and Line Extensions with Clayton Homes Company, in the amount of \$47,785.00; and

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY together with its professional staff has reviewed the plans, specifications and contract for the project and determined it is in the best interest of the Authority to issue Change Order No. 001 in the amount of \$250.00 resulting in a total contract price of \$48,035.00.

NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that the contract by and between the BEACHWOOD SEWERAGE AUTHORITY and Clayton Homes Company be and hereby is amended with Change Order No. 001 being approved resulting in a contract price of \$48,035.00; and

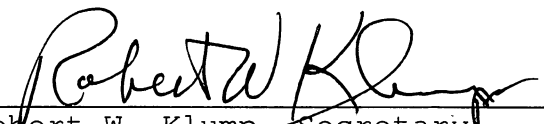
BE IT FURTHER RESOLVED, that the Chairman and Secretary are hereby authorized and directed to execute any required documents for same; and

BE IT FURTHER RESOLVED, the Secretary of the BEACHWOOD SEWERAGE AUTHORITY shall forward a certified copy of this resolution to the following:

1. Chairman;
2. Treasurer;
3. Clayton Homes Company;
4. Frank J. Baer, Jr. P.E.;
4. All other parties in interest.

CERTIFICATION

I, Robert W. Klump, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 17th day of May 2011.


Robert W. Klump, Secretary

CHANGE ORDER

No. 001

PROJECT:
OWNER: BEACHWOOD SEWERAGE AUTHORITY
1133 BEACH AVENUE
BEACHWOOD, NEW JERSEY 08722

DATE OF ISSUANCE: May 9, 2011

CONTRACTOR:
Clayton Homes Company
1152 Mermaid Avenue
Beachwood, NJ 08722

OWNER'S PROJECT NO. BSA-2011

ENGINEER: FRANK J. BAER, JR., P.E.
944 WESTMINSTER DRIVE
TOMS RIVER, NEW JERSEY 08753

You are directed to make the following changes in the Contract Documents

Description: Additional pavement repair for lateral replacement at 944 Seaman Avenue

Attachment: Copy of Clayton Homes Invoice dated 4/27/11

CHANGE IN CONTRACT PRICE

Original Contract Price:

\$ 47,785.00

Previous Change Orders No. _____ to No. _____

\$ -0-

Contract Price Prior to this Change Order:

\$ 47,785.00

Net Increase (decrease) of this Change Order

\$ 250.00

Contract Price with all Approved Change Orders

\$ 48,035.00

CHANGE IN CONTRACT TIME

Original Contract Time:

365 days

Net Change from Previous Change Orders

-0-

Contract Time Prior to this Change Order

365 Days

Net Increase (decrease) of this Change Order

-0-

Contract Time with all Approved Change Orders

365 Days

Recommended:

Approved:

Approved:

By: Frank J. Baer, Jr.

By

Frank J, Baer, Jr., P.E.

By

Walter Erickson, Chairman
Beachwood Sewerage Authority

Thomas Clayton
Clayton Homes Company

RESOLUTION

RESOLUTION NO. 05-24-11

DATED: MAY 17, 2011

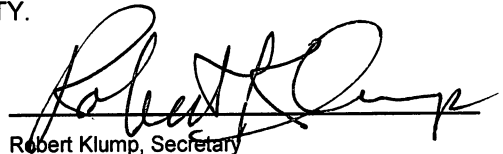
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplies by the BEACHWOOD SEWERAGE AUTHORITY:

WHEREAS, said vouchers have been properly executed on behalf of the following individuals, partnerships or corporations filing the same by proper Authority Officials.

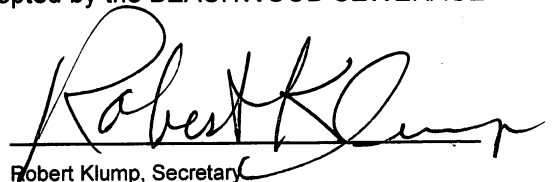
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

VENDOR	2011	2010
Albert Marine Construction		52,632.00
A's Home & Garden Center	14.27	
AT&T Mobility	72.22	
BSA Payroll Account	18,238.79	
Clayton Homes Company	5,610.00	
Cole Transcription & Recording Service	22.00	
EJ Schuster Office Supplies	201.90	
Fleetone, LLC	207.07	
Frank J. Baer, JR., P.E.	2,760.00	
Home Depot	50.44	
James B. Hunt Mfg Co.	164.00	
JCP&L	294.57	
Liberty Power	332.60	
Lighting Lube	184.70	
NJNG	266.85	
NJSHBP	1,330.32	
Ocean County Utilities Authority	262,968.75	
Tom Kirchgessner	64.00	
Verizon	292.32	
	293,074.80	52,632.00
	345,706.80	

BE IT FURTHER resolved that a certified copy of this resolution be delivered to the paying agent, Commerce Bank, said agent might remit a check in the amount of \$345,706.80 available to the BEACHWOOD SEWERAGE AUTHORITY.


Robert Klump, Secretary

I, Robert Klump, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 17th day of May 2011.


Robert Klump, Secretary

RESOLUTION

RESOLUTION NO. 04-23-11

DATED: April 19, 2011

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY has entered into contract BSA-2010-2 for the construction of Cedar Way Pump Station Bulkheading with Albert Marine Construction in the amount of \$57,000.00; and

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY together with its professional staff has reviewed the plans, specifications and contract for the project and determined it is in the best interest of the Authority to issue Change Order No. 001 in the amount of \$1,480.00 resulting in a total contract price of \$58,480.00; and

NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that the contract by and between the BEACHWOOD SEWERAGE AUTHORITY and Albert Marine Construction be and hereby is amended with Change Order No. 001 being approved resulting in a contract price of \$58,480.00; and

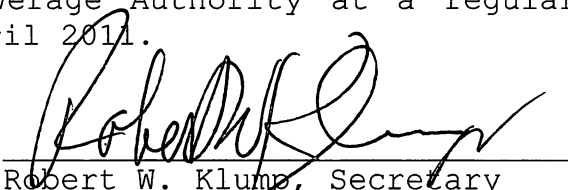
BE IT FURTHER RESOLVED, that the Chairman and Secretary are hereby authorized and directed to execute any required documents for same; and

BE IT FURTHER RESOLVED, the Secretary of the BEACHWOOD SEWERAGE AUTHORITY shall forward a certified copy of this resolution to the following:

1. Chairman;
2. Treasurer;
3. Albert Marine Construction;
4. Frank J. Baer, Jr. P.E.;
4. All other parties in interest.

CERTIFICATION

I, Robert W. Klump, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 19th day of April 2011.


Robert W. Klump, Secretary

CHANGE ORDER

No. 001

PROJECT:
OWNER: BEACHWOOD SEWERAGE AUTHORITY
1133 BEACH AVENUE
BEACHWOOD, NEW JERSEY 08722

DATE OF ISSUANCE: April 13, 2011

CONTRACTOR: Albert Marine Construction, Inc.
65 Pennsylvania Avenue
Waretown, New Jersey 08758

OWNER'S PROJECT NO. BSA-2010-2

ENGINEER: FRANK J. BAER, JR., P.E.
944 WESTMINSTER DRIVE
TOMS RIVER, NEW JERSEY 08753

You are directed to make the following changes in the Contract Documents

Description: Add an additional back board for bulkhead cap. Cost includes all material and 2 men for 4 hours

Attachment: Albert Marine email of 4/4/2011

CHANGE IN CONTRACT PRICE

Original Contract Price:

\$ 57,000.00

Previous Change Orders No. N/A to No.

\$ -0-

Contract Price Prior to this Change Order:

\$ 57,000.00

Net Increase (decrease) of this Change Order

\$ 1,480.00

Contract Price with all Approved Change Orders

\$ 58,480.00

CHANGE IN CONTRACT TIME

Original Contract Time:

90 days

Net Change from Previous Change Orders

-0-

Contract Time Prior to this Change Order

90 Days

Net Increase (decrease) of this Change Order

-0-

Contract Time with all Approved Change Orders

90 Days

Recommended:

By:


Frank J. Baer, Jr., P.E.

Approved:

By:


Walter Erickson, Chairman

Approved:

By:


Robert E. Albert, Pres.

RESOLUTION

RESOLUTION NO. 04-22-11

DATED: APRIL 19, 2011

WHEREAS, the following operating fund bills submitted on the proper voucher forms supplies by the BEACHWOOD SEWERAGE AUTHORITY:

WHEREAS, said vouchers have been properly executed on behalf of the following individuals, partnerships or corporations filing the same by proper Authority Officials.

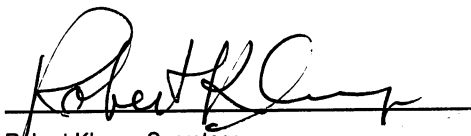
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

AT&T Mobility	66.69
AVAYA, Inc.	125.19
Beverly Clayton	42.00
BSA Payroll Account	25,356.44
Clayton Homes Company	5,520.00
CSI Computers, Inc	339.89
Dell Preferred Account	399.99
EJ Schuster Office Supplies	281.11
Fleetone, LLC	220.70
Frank J. Baer, JR., P.E.	1,980.00
Home Depot	197.69
JCP&L	301.96
Liberty Power	162.68
NJ Utility Authorities Joint Insurance Fund	4,225.71
NJNG	623.15
NJSHBP	1,330.32
Pitney Bowes, Inc.	271.97
Pitney Bowes Purchase Power	137.59
Pumping Services	1,250.00
Tom Kirchgessner	116.00
Verizon	297.86
Walmart	184.82
Total	43,431.76

BE IT FURTHER resolved that a certified copy of this resolution be delivered to the paying agent, Commerce Bank, said agent might remit a check in the amount of \$43,431.76 available to the BEACHWOOD SEWERAGE AUTHORITY.


Robert Klump, Secretary

I, Robert Klump, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 19th day of April 2011.


Robert Klump, Secretary

RESOLUTION

RESOLUTION NO. 03-21-11

DATED: MARCH 15, 2011

WHEREAS, the following operating fund bills submitted on the proper voucher forms supplies by the BEACHWOOD SEWERAGE AUTHORITY:

WHEREAS, said vouchers have been properly executed on behalf of the following individuals, partnerships or corporations filing the same by proper Authority Officials.

NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

VENDOR	2011	2010
A's Home & Garden Center	86.72	
Accu Copy	230.60	
Asbury Park Press	189.00	
AT&T Mobility	113.90	
BSA Payroll Account	18,592.19	
Beachwood Plumbing & Heating Contractor	80.00	
EJ Schuster Office Supplies	611.70	
Fleetone, LLC	108.35	
Frank Bruno	19.33	
Frank J. Baer, JR., P.E.	2,280.00	
Home Depot	87.82	
JCP&L	411.99	
Liberty Power	574.35	
Clayton Homes Company	1,700.00	
All Industrial Safety Products, Inc.	50.78	
NJNG	979.94	
NJSHBP	1,330.32	
CSI Computers, Inc	54.95	
CRJ Contracting		5,463.14
Pumping Services	1,108.68	
Pitney Bowes - Purchase Power	3,030.00	
Zee Medical, Inc.	84.72	
Tom Kirchgessner	79.00	
Verizon	288.00	
	32,092.34	5,463.14
	37,555.48	

BE IT FURTHER resolved that a certified copy of this resolution be delivered to the paying agent, Commerce Bank, said agent might remit a check in the amount of \$37,555.48 available to the BEACHWOOD SEWERAGE AUTHORITY.


Robert Klump, Secretary

I, Robert Klump, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 15th day of March 2011.


Robert Klump, Secretary

RESOLUTION

RESOLUTION NO. 02-20-11
DATED: February 15, 2011

BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that Commissioner Walter Erickson is hereby appointed as the New Jersey Utility Authority Joint Insurance Fund Commissioner and shall represent the Beachwood Sewerage Authority in said capacity.

BE IT FURTHER RESOLVED, that Asst. Field Maintenance Supervisor Thomas Kirchgessner is hereby appointed as Safety Coordinator for the Beachwood Sewerage Authority and shall receive no additional compensation for said position.

BE IT FURTHER RESOLVED, the Secretary of the BEACHWOOD SEWERAGE AUTHORITY shall forward a certified copy of this resolution to the following:

1. Chairman;
2. Treasurer;
3. All other parties in interest.

CERTIFICATION

I, Robert Klump, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 15th day of February, 2011.


Robert Klump, Secretary

RESOLUTION

RESOLUTION NO. 02-19-11
DATED: February 15, 2011

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has determined there exists a need for the procurement of certain computer equipment; and

WHEREAS, the Authority staff has selected a Dell Inspirion Jet Black Laptop Computer which will meet the needs of the Authority; and

WHEREAS, the purchase price is below any threshold for the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq.

NOW, THEREFORE BE IT RESOLVED, that the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, is authorized to purchase a Dell Inspirion Jet Black Laptop Computer from a qualified vendor not to exceed \$400.00.

BE IT FURTHER RESOLVED, the Treasurer has determined that sufficient funds are available and that there has been no material adverse change in the financial condition of the Authority.


BE IT FURTHER RESOLVED, that the Chairman and Secretary are hereby authorized and directed to execute any required documents to consummate the purchase.

BE IT FURTHER RESOLVED, the Secretary of the BEACHWOOD SEWERAGE AUTHORITY shall forward a certified copy of this resolution to the following:

1. Chairman;
2. Treasurer;
3. All other parties in interest.

CERTIFICATION

I, Robert Klump, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 15th day of February, 2011.


Robert Klump, Secretary

RESOLUTION NO. 02-18-11
DATED: February 15, 2011

WHEREAS, the Beachwood Sewerage Authority, County of Ocean, State of New Jersey has determined that certain personal property described as one "trash pump" [production date unknown] is no longer needed for public purposes by the Authority; and

WHEREAS, N.J.S.A. 40A:11-36 et seq. of the Local Public Contracts permits the transfer of personal property at private sale without the need for advertisement for bids if the estimated fair value of the property to be sold does not exceed the applicable bid threshold; and

WHEREAS, the Beachwood Sewerage Authority has determined that the value of said vehicle is well below the applicable bid threshold;


NOW, THEREFORE, BE IT RESOLVED, by the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, that the title of personal property known as one trash pump is no longer needed for public purposes by the Authority and has zero (\$0.00) net value;

BE IT FURTHER RESOLVED, the Secretary of the BEACHWOOD SEWERAGE AUTHORITY shall forward a certified copy of this resolution to the following:

1. Chairman;
2. Treasurer;
3. All other parties in interest.

CERTIFICATION

I, Robert W. Klump, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 15th day of February 2011.


Robert W. Klump, Secretary

RESOLUTION

RESOLUTION NO. 02-17-11
DATED: February 15, 2011

WHEREAS, there exists a need for the procurement of certain wet well maintenance services for the Authority Pump Stations; and

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has received a quotation from Russell Reid Waste Hauling and Disposal Company, Inc., 200 Smith Street, Keasbey, New Jersey 08832 for said services which is below any threshold for the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq.

NOW, THEREFORE BE IT RESOLVED, that the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, is authorized to award a contract for the total sum not to exceed \$2,500.00 to Russell Reid Waste Hauling and Disposal Company, Inc. for pump station wet well maintenance services.

BE IT FURTHER RESOLVED, the Treasurer has determined that sufficient funds are available and that there has been no material adverse change in the financial condition of the Authority.

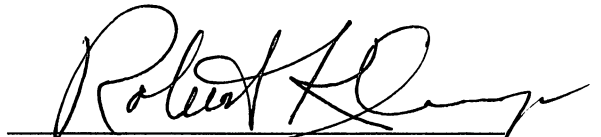
BE IT FURTHER RESOLVED, that the Chairman and Secretary are hereby authorized and directed to execute a contract and any required supplemental documents with Russell Reid Waste Hauling and Disposal Company, Inc. for same.

BE IT FURTHER RESOLVED, the Secretary of the BEACHWOOD SEWERAGE AUTHORITY shall forward a certified copy of this resolution to the following:

1. Chairman;
2. Treasurer;
3. Russell Reid Waste Hauling and Disposal Company, Inc.;
4. All other parties in interest.

CERTIFICATION

I, Robert Klump, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 15th day of February, 2011.


Robert Klump, Secretary

RESOLUTION

RESOLUTION NO. 02-16-11
DATED: February 15, 2011

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey (The Authority) has determined that an emergency exists with regard to the health and safety of the residents, ratepayers and the general population of the Borough of Beachwood with regard to the Pinewald Road Sewerage Pump Station; and

WHEREAS, the Authority has identified emergency repairs that are necessary to be performed on the Pinewald Road Sewerage Pump Station to ensure its proper and continued operation; and

WHEREAS, the Authority has determined that an imminent emergent condition exists at the Pinewald Road Sewerage Pump Station requiring immediate repair including parts and labor services; and

NOW, THEREFORE BE IT RESOLVED, that the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, hereby awards an emergency contract pursuant to N.J.S.A. 40A:11-6 to Pumping Services, Inc., 201 Lincoln Boulevard, Middlesex New Jersey 08846-0117, not to exceed \$5,000.00, for repair services at the Pinewald Road Sewerage Pump Station.

BE IT FURTHER RESOLVED, the Treasurer has determined that sufficient funds are available and that there has been no material adverse change in the financial condition of the Authority.

BE IT FURTHER RESOLVED, that the Chairman and Secretary are hereby authorized and directed to execute a contract and any required supplemental documents with Pumping Services, Inc. for same.

BE IT FURTHER RESOLVED, the Secretary of the BEACHWOOD SEWERAGE AUTHORITY shall forward a certified copy of this resolution to the following:

1. Chairman;
2. Treasurer;
3. Pumping Services, Inc.;
4. All other parties in interest.

CERTIFICATION

I, Robert Klump, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 15th day of February, 2011.


Robert Klump, Secretary

RESOLUTION

RESOLUTION NO. 02-15-11
DATED: February 15, 2011

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey (The Authority) has determined that an emergency exists with regard to the health and safety of the residents, ratepayers and the general population of the Borough of Beachwood with regard to the Pinewald Road Sewerage Pump Station; and

WHEREAS, the Authority has identified emergency repairs that are necessary to be performed on the Pinewald Road Sewerage Pump Station to ensure its proper and continued operation; and

WHEREAS, the Authority has determined that an imminent emergent condition exists at the Pinewald Road Sewerage Pump Station requiring immediate repair including parts and labor services; and

NOW, THEREFORE BE IT RESOLVED, that the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, hereby awards an emergency purchase contract pursuant to N.J.S.A. 40A:11-6 to Pilot Electric Company, Inc., 1300 Highway #35, Neptune, New Jersey 07753, not to exceed \$9,500.00, for a B2 4XSE20064EA Barnes Non Clog Pump in accordance with their quote No. Q-225573 dated 1/19/11, to be installed at the Pinewald Road Sewerage Pump Station.

BE IT FURTHER RESOLVED, the Treasurer has determined that sufficient funds are available and that there has been no material adverse change in the financial condition of the Authority.

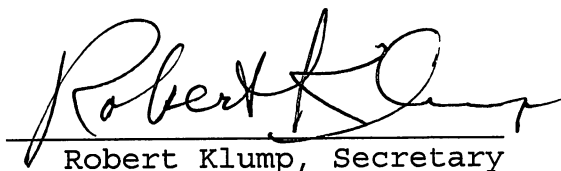
BE IT FURTHER RESOLVED, that the Chairman and Secretary are hereby authorized and directed to execute a contract and any required supplemental documents with Pilot Electric Company, Inc. for same.

BE IT FURTHER RESOLVED, the Secretary of the BEACHWOOD SEWERAGE AUTHORITY shall forward a certified copy of this resolution to the following:

1. Chairman;
2. Treasurer;
3. Pilot Electric Company, Inc.;
4. All other parties in interest.

CERTIFICATION

I, Robert Klump, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 15th day of February, 2011.


Robert Klump, Secretary

RESOLUTION

RESOLUTION NO. 02-14-11

DATED: February 15, 2011

WHEREAS, there exists a need for the procurement of certain Preventative Maintenance Program Services for the Authority Pump Stations; and

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has received a quotation dated February 1, 2011 from Pumping Services, Inc., 201 Lincoln Boulevard, Middlesex New Jersey 08846-0117 for said services which is below any threshold for the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq.

NOW, THEREFORE BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, is authorized to award a contract for the total sum not to exceed \$2,150.00 to Pumping Services, Inc. for and services detailed on their quotation of February 1, 2011 which is attached hereto and made a part hereof by reference.

BE IT FURTHER RESOLVED, the Treasurer has determined that sufficient funds are available and that there has been no material adverse change in the financial condition of the Authority.

BE IT FURTHER RESOLVED, that the Chairman and Secretary are hereby authorized and directed to execute a contract and any required supplemental documents with Pumping Services, Inc. for same.

BE IT FURTHER RESOLVED, the Secretary of the BEACHWOOD SEWERAGE AUTHORITY shall forward a certified copy of this resolution to the following:

1. Chairman;
2. Treasurer;
3. Pumping Services, Inc.;
4. All other parties in interest.

CERTIFICATION

I, Robert Klump, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 15th day of February, 2011.


Robert Klump, Secretary

RESOLUTION

RESOLUTION NO. 02-13-11

DATED: FEBRUARY 15, 2011


WHEREAS, the following operating fund bills submitted on the proper voucher forms
supplies by the BEACHWOOD SEWERAGE AUTHORITY:

WHEREAS, said vouchers have been properly executed on behalf of the following
individuals, partnerships or corporations filing the same by proper Authority Officials.


NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD
SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

Asbury Park Press	70.00
AT&T Mobility	63.74
AA Smith & Sons, LLC	139.00
BSA Payroll Account	18,760.80
A's Home & Garden Center	26.96
EJ Schuster Office Supplies	141.21
Fleetone, LLC	218.22
Frank J. Baer, JR., P.E.	2,100.00
Frank Bruno	5.87
Home Depot	160.46
JCP&L	426.25
Liberty Power	597.32
Municipal Utilities Authorities Association	325.00
MTE Acessories	65.00
NJNG	1,133.31
NJSHBP	1,330.32
Ocean County Utilities Authorities	275,284.35
Pitney Bowes, Inc.	309.00
Pitney Bowes, Inc.	73.00
Pitney Bowes, Inc.	120.00
South Jersey Weed Control	549.18
Tom Kirchgessner	139.00
Verizon	296.15
	302,334.14

BE IT FURTHER resolved that a certified copy of this resolution be delivered to the
paying agent, Commerce Bank, said agent might remit a check in the amount of \$302,334.14
available to the BEACHWOOD SEWERAGE AUTHORITY.


Robert Klump, Secretary

I, Robert Klump, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby
certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE
AUTHORITY on the 15th day of February 2011.


Robert Klump, Secretary

RESOLUTION

RESOLUTION NO. 02-12-11
DATED: February 1, 2011

WHEREAS, the "Open Public Meetings Law", P.L., c.231, requires adequate notice to be given of meetings of this public body, and sets forth the manner of giving such notice.

NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, that:

1. The Asbury Park Press, Ocean County Gazette, and the Newark Star Ledger newspapers are hereby designated to receive any notices required under this Law because they have the greatest likelihood of informing the public within the jurisdiction of these publications of such meetings;

A) Notice of Authority meetings will be sent to the Asbury Park Press, in accordance with the requirements of the Open Public Meetings Law.

B) The Asbury Park Press will publish one paid legal advertisement listing the Annual Meeting Schedule of the Authority.

C) The Asbury Park Press will be designated as the local newspaper to publish required legal notices of the Authority when publication in only one newspaper is required.

D) In the event a particular Statute requires legal notices to appear in two or more publications and be published within 48 hours, the Asbury Park Press and the Newark Star Ledger will be sent the notices for publication.

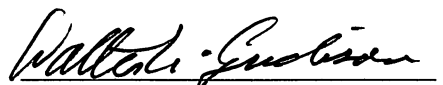
2. Any person who shall request that this public body mail to him copies of any regular meeting schedule or revision hereof, or advance written notice of any regular, special, or rescheduled meeting for the year 2011, shall, in advance, submit to the Beachwood Sewerage Authority, sufficient self-addressed envelopes, with adequate postage affixed thereon, to enable this body to provide such notice. Any requests for such notices shall terminate at midnight, December 31, 2011.

3. A certified copy of this resolution shall be sent to each of the following:

- A. Asbury Park Press;
- B. Ocean County Gazette;
- C. Newark Star Ledger;
- D. James J. Gluck, Esq., Legal Counsel; and

CERTIFICATION

I, Robert W. Klump, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the above is a true copy of a resolution adopted by the Beachwood Sewerage Authority on the 1st day of February 2011.


Robert W. Klump, Secretary

**BEACHWOOD SEWERAGE AUTHORITY
SCHEDULE OF MEETINGS**

WHEREAS, the Open Public Meetings Act, NJSA 10:4-18 requires every public body to establish a schedule of meetings of the public body to be held during the succeeding year; and

WHEREAS, every public body is required to post and maintain posted throughout the year, a schedule of meeting in at least one public place reserved for such announcements; and


WHEREAS, every public body is required to advertise its schedule of meeting in at least two newspapers within the area of jurisdiction of the public body; and

WHEREAS, every public body is required to file with the Clerk of the Municipality, a schedule of the meetings; and

WHEREAS, it is anticipated that official action shall be taken during regular meetings:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONEERS OF THE BEACHWOOD SEWERAGE AUTHORITY, COUNTY OF OCEAN, as follows:

1. The Beachwood Sewerage Authority hereby adopts the schedule of Meetings attached hereto.
2. A copy of the schedule of meetings shall be posted in at least one Public place reserved for such announcements in the Borough of Beachwood.
3. A notice in accordance with the Local Public Contracts Law of New Jersey shall be published once in the Asbury Park Press.
4. A copy of this Resolution shall be forwarded to the following:
 - a. Clerk of the Borough of Beachwood
 - b. Secretary of the Beachwood Sewerage Authority
 - c. Asbury Park Press


Robert W. Klump, Secretary

CERTIFICATION

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the foregoing Resolution on the 1st day of February 2011.


Robert W. Klump, Secretary

NOTICE IS HEREBY GIVEN that the **BEACHWOOD SEWERAGE AUTHORITY** shall hold its Regular Meetings on the dated hereinafter set forth at 5:00 PM at the offices of the **BEACHWOOD SEWERAGE AUTHORITY**, 1133 Beach Avenue, Beachwood, New Jersey 08722. Formal action may be taken at the meeting of the **Beachwood Sewerage Authority**:

REGULAR MEETINGS

FEBRUARY 15, 2011

AUGUST 16, 2011

MARCH 15, 2011

SEPTEMBER 20, 2011

APRIL 19, 2011

OCTOBER 18, 2011

MAY 17, 2011

NOVEMBER 15, 2011

JUNE 21, 2011

DECEMBER 20, 2011

JULY 19, 2011

JANUARY 17, 2012

**FEBRUARY 7, 2012
(Reorganization Meeting)**

RESOLUTION NO: 02-10-11
DATED: FEBRUARY 1, 2011

RESOLUTION OF THE BEACHWOOD SEWERAGE AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING FRANK J. BAER, JR. P.E. PUBLIC AGENCY COMPLIANCE OFFICER

WHEREAS, in accordance with the requirements of the New Jersey Department of the Treasury, Division of Contract Compliance & Equal Employment Opportunity in Public Contracts, it is necessary that the BEACHWOOD SEWERAGE AUTHORITY designates a Public Agency Compliance Officer.

NOW, THEREFORE, BE IT RESOLVED by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey that **Frank J. Baer, Jr., P.E.** is hereby designated **Public Agency Compliance Officer for the BEACHWOOD SEWERAGE AUTHORITY.**

1. A copy of this Resolution shall be forwarded to the following:

New Jersey Department of the Treasury
Division of Contract Compliance & Equal Opportunity Office
PO BOX 209, Trenton, New Jersey 08625

BEACHWOOD SEWERAGE AUTHORITY


Walter Erickson, Chairman

CERTIFICATION

I hereby certify the above resolution was duly adopted by the Beachwood Sewerage Authority at its reorganization meeting held on the 1st day of February 2011.


Robert Klump, Secretary

RESOLUTION NO: 02-09-11
DATED: FEBRUARY 1, 2011

**BEACHWOOD SEWERAGE AUTHORITY
CASH MANAGEMENT AND INVESTMENT POLICY**

WHEREAS, Chapter 148, P.L. 1997, signed on June 30, 1997, requires local units that fall under the provisions of the Local Fiscal Affairs Law (NJSA 40A: 5-15.1) to invest and deposit funds pursuant to a cash management plan adopted by the governing body; and

WHEREAS, the Beachwood Sewerage Authority (the Authority) is an independent Authority organized under N.J.S.A. 40:14B for the purpose of providing sanitary sewer service to the residents of Beachwood, Ocean County, New Jersey. The Authority is subject to the Local Fiscal Affairs Law and was created by ordinance of the Mayor and Council of the Borough of Beachwood adopted September 6, 1972.

WHEREAS, the Authority has reviewed a Cash Management and Investment Policy (last revised May 10, 2005) has been deemed in the best interest of the Authority.

WHEREAS, adoption of the Cash Management and Investment Policy (last reviewed May 10, 2005) has been deemed in the best interest of the Authority.

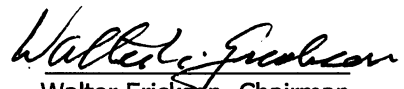
NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, as follows:

1. The Cash Management and Investment Policy (last revised May 10, 2005) is hereby adopted in totality and shall be effective immediately upon an affirmative vote of the Authority.

BE IT FURTHER RESOLVED, the Secretary of the BEACHWOOD SEWERAGE AUTHORITY shall forward a certified copy of this resolution to the following:


1. Chairman and Treasurer;
2. William E. Antonides, Authority Auditor
3. All other parties in interest

BEACHWOOD SEWERAGE AUTHORITY


Walter Erickson, Chairman

CERTIFICATION

I, Robert W. Klump, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at its Reorganization Meeting held on the 1st day of February 2011.


Robert W. Klump, Secretary

RESOLUTION NO: 02-08-11
DATED: FEBRUARY 1, 2011

**RESOLUTION DESIGNATING AUTHORIZED SIGNATURES FOR THE
BEACHWOOD SEWERAGE AUTHORITY PAYROLL ACCOUNT AND OPERATING
FUND**

WHEREAS, the Beachwood Sewerage Authority (the Authority) has designated TD Bank at 430 Route 9, Bayville, New Jersey 08721 as the official banking depository for the Beachwood Sewerage Authority Payroll Account and Operating Fund.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE
BEACHWOOD SEWERAGE AUTHORITY, COUNTY OF OCEAN, AS FOLLOWS:**

1. That any combination of three signatures of the following persons shall constitute Authorization for payment of checks or drafts from the Beachwood Sewerage Authority Payroll Account and Operating Fund:
 - a. Walter Erickson
 - b. Allison Kobus
 - c. Robert Klump
 - d. Matthew Brown
 - e. Brian Turner
 - f. Beverly Clayton
 - g. Milly Tangen
2. A copy of this Resolution shall be forwarded to the following:
 - a. TD Bank
 - b. Secretary of the Beachwood Sewerage Authority

BEACHWOOD SEWERAGE AUTHORITY


Walter Erickson, Chairman

CERTIFICATION

I hereby certify the above resolution was duly adopted by the Beachwood Sewerage Authority at its reorganization meeting held on the 1st day of February 2011


Robert Klump, Secretary

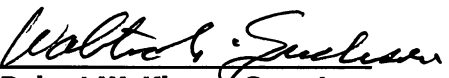
BEACHWOOD SEWERAGE AUTHORITY
BANKING DEPOSITORY FOR PAYROLL AND OPERATING ACCOUNTS

WHEREAS, the Beachwood Sewerage Authority needs to appoint a paying agent for certain notes and books; and

WHEREAS, the Authority wishes to designate a certain financial institution for the deposit of payroll account, operating funds, construction funds and such other accounts as are deemed necessary.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONEERS OF THE BEACHWOOD SEWERAGE AUTHORITY, COUNTY OF OCEAN, as follows:

- 1.** That the TD Bank at 430 Route 9, Bayville, NJ 08721 is hereby designated as the official banking depository for the Beachwood Sewerage Authority Payroll Account and Operating Fund.
- 2.** That the TD Bank at 101 Haddonfield Rd, Cherry Hill, NJ 08002 is hereby appointed as the paying agent for all Authority notes and bonds to various trustee accounts with said banking institution.
- 3.** For the purpose of investment of excess funds from time to time in interest bearing accounts, certificates of deposits, treasury bills, etc., the Commerce Bank is designated as the official depository for the year 2011 until the Reorganization meeting of 2012.
- 4.** A notice in accordance with the Local Public Contracts Law of New Jersey shall be published once in the Asbury Park Press.
- 5.** A copy of this Resolution shall be forwarded to the following:
 - a.** Clerk of the Borough of Beachwood
 - b.** Secretary of the Beachwood Sewerage Authority
 - c.** TD Bank


Robert W. Klump, Secretary

CERTIFICATION

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the foregoing Resolution on the 1st day of February 2011.


Robert W. Klump, Secretary

**RESOLUTION AUTHORIZING AGREEMENT FOR INSURANCE CONSULTANT
SERVICES ADOPTED BY THE
BEACHWOOD SEWERAGE AUTHORITY**

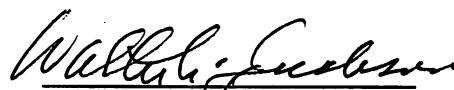
WHEREAS, there exists a need for the Beachwood Sewerage Authority to retain the services of an Insurance Consultant; and

WHEREAS, funds have been budgeted and are available for this purpose; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that notice with respect to contracts for "Professional Services" awarded without competitive bids must be publicly advertised and available for Public Inspection.

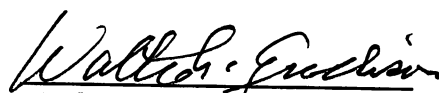
NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONEERS OF THE BEACHWOOD SEWERAGE AUTHORITY, COUNTY OF OCEAN, as follows:

1. The Authority Chairman and Secretary are hereby authorized and directed to execute and agreement with Conner Strong Companies, Inc. – New Jersey Utility Authorities Joint Insurance Fund, 231 Main Street, CN2017, Toms River, NJ 08754.
2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, and in the opinion of the Authority, can best provide the appropriate insurance services for the Authority.
3. The insurance consultant shall be paid at the rates set forth in the agreement and a copy of this resolution as well as the Contract shall be placed on file with the Authority.
4. This agreement shall commence February 1, 2011 and continue until the reorganization meeting of 2012.
5. A notice in accordance with the Local Public Contracts Law of New Jersey shall be published once in the Asbury Park Press.
6. A copy of this Resolution shall be forwarded to the following:
 - a. Clerk of the Borough of Beachwood
 - b. Secretary of the Beachwood Sewerage Authority
 - c. Conner Strong Companies, Inc.


Robert W. Klump, Secretary

CERTIFICATION

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the foregoing Resolution on the 1st day of February 2011.


Robert W. Klump, Secretary

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN LEGAL SERVICES
ADOPTED BY THE
BEACHWOOD SEWERAGE AUTHORITY**

WHEREAS, there exists a need for specialized legal services in connection with the authorization and the issuance of bonds and bond anticipation notes and other special counsel services for the Beachwood Sewerage Authority, County of Ocean, New Jersey (the "Authority"), including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and


WHEREAS, such legal services can be provided by **GluckWalrath LLP, 428 River View Plaza, Trenton, New Jersey 08611**; and

WHEREAS, funds are or will be available for this purpose; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that notice with respect to contracts for Professional Services awarded without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE BEACHWOOD SEWERAGE AUTHORITY, COUNTY OF OCEAN, AS FOLLOWS:

1. The law firm of GluckWalrath LLP, Trenton, New Jersey, is hereby retained to provide specialized legal services to the Authority in accordance with a Fee Agreement submitted to the governing body of the Authority (the "Contract").
2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1) (a), because it is for services performed by persons authorized by law to practice a recognized profession.
3. A copy of this resolution as well as the Contract shall be placed on file with the Secretary of the Authority.
4. A notice in accordance with the Local Public Contracts Law of New Jersey shall be published once in the Asbury Park Press.
5. A copy of this Resolution shall be forwarded to the following:
 - a. Clerk of the Borough of Beachwood
 - b. Secretary of the Beachwood Sewerage Authority
 - c. GluckWalrath, LLC


Robert W. Klump, Secretary

CERTIFICATION

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the foregoing Resolution on the 1st day of February 2011.


Robert W. Klump, Secretary

**RESOLUTION AUTHORIZING AGREEMENT FOR ENGINEERING SERVICES
ADOPTED BY THE
BEACHWOOD SEWERAGE AUTHORITY**

WHEREAS, there exists a need for the Beachwood Sewerage Authority to retain the services of a Authority Engineer; and

WHEREAS, funds have been budgeted and are available for this purpose; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that notice with respect to contracts for "Professional Services" awarded without competitive bids must be publicly advertised and available for Public Inspection.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONEERS OF THE BEACHWOOD SEWERAGE AUTHORITY, COUNTY OF OCEAN, as follows:

- 1.** The Authority Chairman and Secretary are hereby authorized and directed to execute and agreement with Frank Baer, Jr. P.E., 944 Westminster Drive, Toms River, NJ 08753.
- 2.** The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, because the Engineer is highly experienced in governmental operations and, in the opinion of the Authority, can best provide the appropriate professional service for the Authority.
- 3.** The engineer shall be paid at the rates set forth in the agreement and a copy of this resolution as well as the Contract shall be placed on file with the Authority.
- 4.** This agreement shall commence February 1, 2011 and continue until the reorganization meeting of 2012.
- 5.** A notice in accordance with the Local Public Contracts Law of New Jersey shall be published once in the Asbury Park Press.
- 6.** A copy of this Resolution shall be forwarded to the following:
 - a.** Clerk of the Borough of Beachwood
 - b.** Secretary of the Beachwood Sewerage Authority
 - c.** Frank Baer, Jr., P.E.


Robert W. Klump, Secretary

CERTIFICATION

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the foregoing Resolution on the 1st day of February 2011.


Robert W. Klump, Secretary

**RESOLUTION AUTHORIZING AGREEMENT FOR AUDITOR SERVICES ADOPTED
BY THE
BEACHWOOD SEWERAGE AUTHORITY**

WHEREAS, there exists a need for the Beachwood Sewerage Authority to retain the services of a Authority Auditor; and

WHEREAS, funds have been budgeted and are available for this purpose; and

WHEREAS, in accordance with N.J.S.A. 19:44A-20.5 the Authority solicited qualifications from public accounting firms and individuals interested in providing auditing services to the Authority as part of the fair and open process; and

WHEREAS, on January 21, 2011 the Authority received, opened publicly and read the sealed qualification packages submitted pursuant to its advertisement for same.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONEERS OF THE BEACHWOOD SEWERAGE AUTHORITY, COUNTY OF OCEAN, as follows:

1. The Authority has determined that William E. Antonides & Company 2807 Hurley Pond Road, Suite 200, PO Box 1137, Wall, New Jersey 07719-1137 is the firm most suited to meet the needs and interests Of the Authority because the Auditor is highly experienced in Governmental operations and, in the opinion of the Authority, can best provide the appropriate professional service for the Authority.
2. The Authority Chairman and Secretary are hereby authorized and directed to execute and agreement with the William E. Antondies & Company firm.
3. The Auditor shall be paid at the rates set forth in the agreement and a copy of this resolution as well as the Contract shall be placed on file with the Authority.
4. This agreement shall commence February 1, 2011 and continue until the reorganization meeting of 2012.
5. A notice in accordance with the Local Public Contracts Law of New Jersey shall be published once in the Asbury Park Press.
6. A copy of this Resolution shall be forwarded to the following:
 - a. Clerk of the Borough of Beachwood
 - b. Secretary of the Beachwood Sewerage Authority
 - c. William E. Antonides & Company


Robert W. Klump, Secretary

CERTIFICATION

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the foregoing Resolution on the 1st day of February 2011.

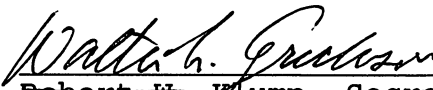

Robert W. Klump, Secretary

BE IT FURTHER RESOLVED, the Secretary of the BEACHWOOD SEWERAGE AUTHORITY shall forward a certified copy of this resolution to the following:

1. Chairman;
2. Treasurer;
3. Clayton Homes Co.;
4. All other parties in interest.

CERTIFICATION

I, Robert W. Klump, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a meeting held on the 18th day of January 2011.


~~Robert W. Klump, Secretary~~
Walter Erickson, Chairman

RESOLUTION

RESOLUTION NO.01-02-11

DATED: January 18, 2011

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY has solicited public bids in accordance with Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. for the procurement of construction services under Bid Contract BSA-2010, House Connection Laterals and Line Extensions; and

WHEREAS, Clayton Homes Company, 1152 Mermaid Avenue, Beachwood, NJ 08722 submitted the low bid in the amount of \$47,785.00 and was awarded the contract for same by Resolution 11-46-10; and

WHEREAS, the bid specifications and contract require the successful bidder to post a surety bond or cash in an amount equal to the contract award; and

WHEREAS, Clayton Homes Company has tendered a cashiers check to the BEACHWOOD SEWERAGE AUTHORITY in an amount equal to or greater than the contract award; and

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY has reviewed the recommendations made by the Authority Engineer, Counsel and Chairman on said bid; and

NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that the Authority hereby accepts the cashiers check as sufficient bond for the duration of the contract period through December 31, 2011 on their award of \$47,785.00.

BE IT FURTHER RESOLVED, that the Treasurer is directed to place said sums in an interest bearing certificate of deposit in a Federally insured depository in the name of Clayton Homes Company and the Beachwood Sewerage Authority.

BE IT FURTHER RESOLVED, that the certificate of deposit shall not be pledged, transferred, withdrawn, liquidated or encumbered without further formal Resolution of the Authority and this resolution constitutes a formal contract revision and modification with Clayton Homes Company.

BE IT FURTHER RESOLVED, that Chairman and Secretary are hereby authorized and directed to execute any required supplemental documents for same.

RESOLUTION

RESOLUTION NO. 01-01-11

DATED: JANUARY 18, 2010

WHEREAS, the following operating fund bills submitted on the proper voucher forms supplies by the BEACHWOOD SEWERAGE AUTHORITY:

WHEREAS, said vouchers have been properly executed on behalf of the following individuals, partnerships or corporations filing the same by proper Authority Officials.

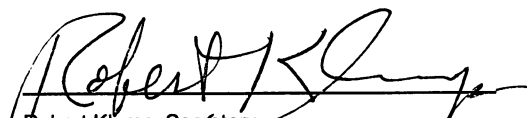
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

VENDOR	2011	2010
Asbury Park Press		188.26
AT&T Mobility		60.33
Avaya, Inc.	125.19	
BSA Payroll Account	40,800.10	6,043.17
Cole Transcription & Recording Service		373.00
CRJ Contracting		8,250.00
Edmunds & Associates, Inc.	2,978.00	
EJ Schuster Office Supplies		102.72
Fleetone, LLC		163.66
Frank J. Baer, JR., P.E.		1,500.00
Home Depot		43.61
JCP&L		320.07
Liberty Power		458.36
Moby's Repair Center	252.16	
NJ General Supply	55.50	
NJ Utility Authorities Joine Insurance Fund	3,474.99	
NJ Water Association	370.00	
NJNG		1,388.73
NJSHBP	1,330.32	
Pumping Services		1,332.34
Securall Monitoring Corp.	1,030.20	
TD Wealth Management		4,400.00
Tom Kirchgessner	44.00	0.00
Trec		450.00
Verizon		286.00
	50,460.46	25,360.25
	75,820.71	

BE IT FURTHER resolved that a certified copy of this resolution be delivered to the paying agent, Commerce Bank, said agent might remit a check in the amount of \$75,820.71 available to the BEACHWOOD SEWERAGE AUTHORITY.


Robert Klump, Secretary

I, Robert Klump, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 18th day of January 2011.


Robert Klump, Secretary